NATURAL RESOURCES COMMISSION MEETING

Ballroom, <u>The Garrison</u>
Fort Harrison State Park
6002 North Post Road
Indianapolis (Lawrence), Indiana

November 16, 2010 10:00 a.m. EST (9:00 a.m., CST)

A G E N D A

11:00 a.m., EDT (10:00 a.m., CDT)

I.	MINUTES
II.	DIRECTOR'S REPORT
III.	REPORT - Deputy Director, Bureau of Lands, Recreation, and Cultural
	Resources. (John Davis)
IV.	REPORT - Deputy Director, Bureau of Resource Regulation. (Ron McAhron)
V.	REPORT - Chair, Natural Resources Advisory Council (Patrick Early)

CHAIR AND VICE CHAIR

1. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

2. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL INTERVIEWS

3. Recommendation for appointment to position of Assistant Property Manager at Tippecanoe River State Park

DNR Division of Outdoor Recreation

4. Consideration of establishment and re-establishment of fees and discount system at Redbird State Riding Area and at Interlake State Recreation Area

DNR DIVISION OF FISH AND WILDLIFE

- 5. Consideration of citizen petitions for rule changes pertaining to penning and running of coyotes and foxes and to the possession and release of furbearers, and recommendations by DNR committee which reviewed the petitions; Administrative Cause No. 10-074D
- 6. Consideration of recommendation for preliminary adoption of amendments to 312 IAC 10, in response to HEA 1232, pertaining to the removal of log jams and masses of wood debris from floodways; Administrative Cause No. 10-063W

- 7. Consideration of recommendation for preliminary adoption of amendments to 312 IAC 9-5-4 governing endangered reptiles and amphibians; Administrative Cause No. 10-170D
- 8. Discussion of possible modifications to amendments given preliminary adoption in July 2010 meeting to 312 IAC 9-1 and 312 IAC 9-3 governing the taking of white-tailed deer; Administrative Cause No. 10-070D (LSA Document #10-569)

INDIANA STATE MUSEUM AND HISTORIC SITES

9. In accordance with deferral directive from the May 2010 meeting, consideration of the Ernie Pyle State Historic Site for deaccesion

NRC Division of Hearings

- 10. Consideration of report of public hearing and recommendation for final adoption of amendments to applicable provisions of Code of Judicial Conduct at 312 IAC 3-1-2.5 for Commission administrative law judges and the Division of Hearings; LSA #10-162(F); Administrative Cause No. 09-121J
- 11. Consideration of report of public hearing and recommendation for final adoption of amendments to 312 IAC 9-3-14 regarding raccoon and opossum chasing and taking; LSA #10-230(F); Administrative Cause No. 10-038D
- 12. Consideration of report of public hearing and recommendation for final adoption of amendments to 312 IAC 9-3 and 312 IAC 9-10 governing the possession and sale of exotic mammals, taking exotic mammals from the wild, and game breeder licenses for cervidae; LSA Document #10-104(F); Administrative Cause No. 09-166D
- 13. Consideration of report of public hearing and recommendation for final adoption of 312 IAC 22-4 to govern cemetery restorations; LSA Document #10-59(F); Administrative Cause No. 08-106H
- 14. Consideration of report of public hearing and recommendation for final adoption of 312 IAC 20-4 to govern modifications to historic sites and historic structures on State lands or by State funding; LSA Document #10-42(F); Administrative Cause No. 08-096H

DNR Division of Historic Preservation and Archaeology

- 15. Consideration of request for approval of nonrule policy document to address alterations of historic sites and historic structures on State lands or by State funding; Administrative Cause No. 10-181H
- 16. Adjournment